

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
NATIONAL HISTORIC PRESERVATION WEEK

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
NATIONAL POLICE WEEK

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing, reviewed and considered material contained in Environmental Impact Report, overruled the appeal, sustained the decision of the City Planning Commission to approve the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances, subject to conditions; and found the street and alley vacations in conformance with the General Plan. (Docs. 3-10)

1. Appeal of Joseph Carl Weissmiller from the decision of the City Planning Commission approval of Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances to allow construction of 52 single-family homes in the Manila Avenue Tract. (Report of City Planning Commission) (Final Environmental Impact Report) (Draft Report, Traffic Study for Bayshore Place Development, Long Beach) (Maps and Illustrations of Project) (Case No. 9809-16) (City Planning Commission) (District 3) (Law office of Christopher Sutton, on behalf of Janet Block, in opposition to project.) (Communications in support of project from David and Christine Cavecche, Maria Giesey, New Urban West, Inc.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider the material contained in the Environmental Impact Report, overrule the appeal, sustain the decision of the City Planning Commission to approve the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances, subject to conditions; and find the street and alley vacations in conformance with the General Plan; or

Receive supporting documentation into the record, conclude the hearing, review and consider the material contained in the Environmental Impact Report, sustain the appeal, overrule the decision of the City Planning Commission and deny the Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances.

May 11, 1999

Received supporting documentation into the record, concluded the hearing, sustained the appeal, overruled the decision of the City Planning Commission, and denied the certification of Negative Declaration ND-40-98; and req'd. full Environmental Impact Report.

(Docs. 11-13)

2. Appeals of Jacqueline Lambrichts, Joan Greenwood, Don May, Richard Gutmann, and Kathryn Gutmann from the decision of the City Planning Commission approval of Site Plan Review for Soil Remediation Project using bioremediation at 712 Baker Street. (Report of City Planning Commission) (Case No. ND-40-98) (City Planning Commission) (District 7) (Joan Greenwood and Jacqueline Lambrichts, submitting additional information in support of their appeals.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission, and approve the certification of Negative Declaration ND-40-98; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission, and deny certification of Negative Declaration ND-40-98.

Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions as recommended. (Doc. 14)

3. Application of Mayan Empire, Inc., dba Tikal, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 217 Pine Avenue. (Report of Director of Financial Management) (Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Continued hearing to Tuesday, June 1, 1999, at 5:00 P.M.

4. Receipt of public comment on proposed service charges for collection of dumped items and removal of litter on City-serviced and privately-serviced accounts, and to establish recycling incentive fees on refuse transportation permit holders. (Report of Director of Public Works) (Resolution revising the schedule of rates for solid waste collection, and setting fees related to solid waste, recycling, and litter prevention.) (Public Works) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (5 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16)

Ref'd. to hearing officer and
req'd. City Clerk; and
specified that this appeal
together with the three
appeals of James N. Lees
and Trisha A. Lees which
were referred to a hearing
officer at the City Council
meeting of April 13, 1999 be
consolidated and heard by
same hearing officer.
(Doc. 54)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 55)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 17)

Adopted and auth'd. City Mgr.
(Doc. 18)

Adopted and auth'd. City Mgr.
(Doc. 19)

Adopted and auth'd. City Mgr.
(Doc. 20)

Auth'd. City Mgr. and auth'd.
City Mgr. (Doc. 21)

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with California State University, Long Beach and Long Beach Community College District, related to the Kristin Smart Campus Safety Act of 1998, to designate which law enforcement agency has operational responsibility for the investigation of Part 1 violent crimes and to delineate the specific boundaries of each agency's operational responsibility, and providing that said agreements may be terminated with 30 days notice to either party. (Police)
6. **REFER TO HEARING OFFICER** appeal of James N. Lees from the determination of the Board of Examiners, Appeals and Condemnation for property located at 1708 Pine Avenue; and **REQUEST CITY CLERK** to notify applicant and affected City departments of the time and place of the hearing. (City Clerk) (District 1)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute loan agreement in the amount of \$122,000 to Nancy Downs for a Live/Work Project at 535-555 East Third Street. (Community Development) (District 1)
8. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for acquisition of easements on property located at 11747 Carson Street in the City of Lakewood for the I-605/Carson Street Interchange Project. (Community Development) (District 5)
9. **ADOPT** Specifications PA-02799 to paint the Gas and Electric Department Administration Building in the estimated amount of \$70,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management) (District 5)
10. **ADOPT** Specifications PA-02099 for furnishing and delivering miscellaneous tools in the estimated amount of \$100,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)
11. **ADOPT** Specifications PA-03399 for furnishing and delivering fire extinguishers, repair parts and service in the estimated amount of \$75,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)
12. **AUTHORIZE CITY MANAGER** to purchase property insurance through the Robert F. Driver Company, Inc., for a total premium not to exceed \$346,781; and **AUTHORIZE CITY MANAGER** to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed "All Risk" premium rate of \$0.037 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of this insurance policy. (Human Resources and Affirmative Action)

Auth'd. City Mgr. (Doc. 22)	13.	AUTHORIZE CITY MANAGER to purchase boiler and machinery insurance for Southeast Resource Recovery Facility for the period of May 15, 1999 to May 15, 2000 at a premium not to exceed \$121,006, payable through the City's Broker of Record, Robert F. Driver Company, Inc. (Human Resources and Affirmative Action) (District 2)																																				
Auth'd. City Atty. (Doc. 23)	14.	AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,800 in compliance with Appeals Board order for claim of Gordon Collier. (Law)																																				
Req'd. City Atty. (Doc. 24)	15.	REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, modifying existing subsection to read, "76. At both curbs of Magnolia Avenue from Willow Street to a point 100 feet north of Willow Street. (Public Works) (District 7)																																				
Auth'd. City Mgr. (Doc. 25)	16.	AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to The Madison to temporarily occupy part of the adjoining sidewalk at 110 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 2)																																				
Determined and auth'd. City Mgr. (Doc. 26)	17.	DETERMINE granting of Facility/Pipeline Permit No. MW-79-99 to Equilon Enterprises, LLC will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 7)																																				
Set date of hearing for Tuesday, June 1, 1999, at 5:00 P.M. (Doc. 27)	18.	SET DATE OF HEARING for Tuesday, June 1, 1999, at 5:00 P.M., on request for an Interim Park Use Permit to establish a community garden at 2120 East Anaheim Street. (Case No. 9903-24) (City Planning Commission) (District 4)																																				
Received and filed, and continued. (Doc. 28)	19.	RECEIVE AND FILE Cultural Heritage Annual Report for 1998 and CONTINUE Commission as beneficial to the welfare of the City. (Cultural Heritage Commission)																																				
R & F. (Docs. 29-32)	20.	RECEIVE AND FILE the following minutes: Civil Service Commission, April 21, 1999 Harbor Commission, May 3, 1999 Water Commission, April 8 and 15, 1999																																				
Ref'd. to City Atty. (Docs. 33-53)	21.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Hussein and Toni Ayache</td><td>\$</td><td>15,975.00</td></tr><tr><td>Automobile Club of Southern Calif., subrogee for Sylvia Ann Flores</td><td></td><td>250.00</td></tr><tr><td>Automobile Club of Southern Calif., subrogee for Larry D. Kennedy</td><td></td><td>250.00</td></tr><tr><td>Automobile Club of Southern Calif., subrogee for Larry D. Kennedy</td><td></td><td>4,421.29</td></tr><tr><td>Pamela D. Bennett</td><td></td><td>Amount Unknown</td></tr><tr><td>Natalie Berry</td><td></td><td>Amount Unknown</td></tr><tr><td>Bruce E. Bynes</td><td></td><td>3,800.00</td></tr><tr><td>Arthur H. Derrick</td><td></td><td>21,500.00</td></tr><tr><td>Derrick R. Haggerty</td><td></td><td>5,737.50</td></tr><tr><td>Kelly L. Jundt</td><td></td><td>3,900.00</td></tr><tr><td>Paul Koury</td><td></td><td>1,053.74</td></tr><tr><td>LSO, Ltd., dba Lifestyles Organization, a California Corporation</td><td></td><td>Amount Unknown</td></tr></table>	Hussein and Toni Ayache	\$	15,975.00	Automobile Club of Southern Calif., subrogee for Sylvia Ann Flores		250.00	Automobile Club of Southern Calif., subrogee for Larry D. Kennedy		250.00	Automobile Club of Southern Calif., subrogee for Larry D. Kennedy		4,421.29	Pamela D. Bennett		Amount Unknown	Natalie Berry		Amount Unknown	Bruce E. Bynes		3,800.00	Arthur H. Derrick		21,500.00	Derrick R. Haggerty		5,737.50	Kelly L. Jundt		3,900.00	Paul Koury		1,053.74	LSO, Ltd., dba Lifestyles Organization, a California Corporation		Amount Unknown
Hussein and Toni Ayache	\$	15,975.00																																				
Automobile Club of Southern Calif., subrogee for Sylvia Ann Flores		250.00																																				
Automobile Club of Southern Calif., subrogee for Larry D. Kennedy		250.00																																				
Automobile Club of Southern Calif., subrogee for Larry D. Kennedy		4,421.29																																				
Pamela D. Bennett		Amount Unknown																																				
Natalie Berry		Amount Unknown																																				
Bruce E. Bynes		3,800.00																																				
Arthur H. Derrick		21,500.00																																				
Derrick R. Haggerty		5,737.50																																				
Kelly L. Jundt		3,900.00																																				
Paul Koury		1,053.74																																				
LSO, Ltd., dba Lifestyles Organization, a California Corporation		Amount Unknown																																				

Brian U. Merget	598.75
Alice Marie Norton	340.81
Anna M. Reese	Amount Unknown
Santos Sarabia	385.00
Georgia L. Smith	85.00
Robert John Smithson	Amount Unknown
Joseph D. Turner	Amount Unknown
Mary E. Turner	Amount Unknown
Sandra Westfall	245.00

- Approved and approved.
(Docs. 56-58)
22. **APPROVE** Proclamations proclaiming the following: May 9-15, 1999 as National Police Week, and National Historic Preservation Week; and **APPROVE** Certificate of Appreciation for Airborne Express.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F report.

Set date of special meeting for a Budget Workshop on June 1, 1999, from 2:00 P.M. to 4:00 P.M.

Considered recommendation by Downtown Long Beach Associates on entertainment issues in the downtown area, and req'd. City Atty. to prepare ordinance amending the Municipal Code to allow non-amplified outdoor entertainment from 10:00 A.M. to 12 midnight seven days a week, and from 5:00 P.M. to 12 midnight on weekdays, and from 10:00 A.M. to 12 midnight on Saturday, Sundays and holidays. (Doc. 60)

23. City Manager, transmitting report on Fiscal Year 2000 budget planning issues.

Suggested Action: Receive and file.
- Concurred in recommendation of Committee. (Doc. 59)

24. Director of Community Development, transmitting report and recommendations on entertainment issues and downtown area public right-of-way standards. (Districts 1,2)

Suggested Action: Consider the recommendation by the Downtown Long Beach Associates on entertainment issues in the downtown area as defined in Municipal Code Section 14.14.010 and request the City Attorney to prepare ordinance amending the Municipal Code to allow non-amplified outdoor entertainment from 10:00 A.M. to 12 midnight seven days a week and to allow outdoor amplified music from 5:00 P.M. to 12 midnight on weekdays and from 10:00 A.M. to 12 midnight on Saturday, Sundays and holidays.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application, as set forth in comm'n. from Councilmember Oropeza. (Doc. 61)

25. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding a request to rename El Dorado Little League Field after Dr. Craig Weaver be received and the request approved. (Councilmember Jackie Kell, transmitting information on proposal.)
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application, as set forth in comm'n. from Council-

26. Application of Jong Wook Lee and Kyung Jae Lee, dba La Mexicana Market, for an alcoholic beverage license at 1318 Pine Avenue. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions for said application.)
27. Application of Sang Hyun Lee and Suk Ja Lee, dba Del's Liquor, for an alcoholic beverage license at 4935 Long Beach Boulevard. (Police) (District 8) (Councilmember Jeffrey A. Kellogg, transmitting conditions for said application.)

May 11, 1999

member Kellogg. (Doc. 62)

R & F.

28. Application of Breakthrough Restaurants, LLC, dba Spaghetтини Cucina, for an alcoholic beverage license at 6467 E. Pacific Coast Highway, Unit E. (Police) (District 3)

Laid over to Tuesday, May 18, 1999.

29. Ordinance amending the Long Beach Municipal Code, relating to Economic Development Commission. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and request City Attorney to prepare Code amendment.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Adopt Resolution No. C-27518; and confirmed appointments. (Docs. 63-64)

30. Mayor Beverly O'Neill, proposing amendments to the 1998-2000 standing committees, authorities and other memberships as follows: Charter Amendment Committee - Mayor Beverly O'Neill, Chair, Vice Mayor Doris Topsy-Elvord, Vice Chair, and all members of the City Council; Economic Development and Finance Committee - Jeffrey A. Kellogg, Chair, Frank Colonna, Vice Chair, and Ray Grabinski, Member; Housing and Neighborhoods Committee - Jackie Kell, Chair, Ray Grabinski, Vice Chair, and Jerry Shultz, Member; Personnel and Civil Service Committee - Vice Mayor Doris Topsy-Elvord, Chair, Dan Baker, Vice Chair, and Jeffrey A. Kellogg, Member; Public Safety Committee - Jerry Shultz, Chair, H. Delano Roosevelt, Vice Chair, and Doris Topsy-Elvord, Member; Federal Legislation and Environmental Affairs Committee - H. Delano Roosevelt, Chair, Jeffrey A. Kellogg, Vice Chair, and Frank Colonna, Member; State Legislation and Environmental Affairs Committee - Jenny Oropeza, Chair, Dan Baker, Vice Chair, Jeffrey A. Kellogg, Member, and Jackie Kell, Member; Tidelands and Harbor Committee - Frank Colonna, Chair, Jenny Oropeza, Vice Chair, and Dan Baker, Member; Transportation and Infrastructure Committee - Jenny Oropeza, Chair, Jackie Kell, Vice Chair, and Ray Grabinski, Member. (Resolution establishing Committees of the City Council.) (Law)

Suggested Action: Adopt Resolution and confirm appointments.

Confirm appointments. (Doc. 65)

31. Mayor Beverly O'Neill, recommending appointments to the Census Complete Count Committee as follows: Mayor's Office - Gene Lentzner, Chair, Nancy Ahlswede, Vice Chair, Sovann Tith; District 1 - Raymond Chavarria, John Northmore, and Christine Rodriguez-Lara; District 2 - Janet Anderson, Harvey Keller, Marsha Naify, and Juan Navarrete Raya; District 3 - James V. Anderson, Gloria Cordero, Nancy Higginson, and Liz Miramantes; District 4 - Don Marcy, Richard Soelberg, Guy C. Taylor, Jr., and Felipe Michael Vela; District 5 - Genevieve Douglas, Shirley Saltman, and Joe Saucedo; District 6 - Chantara Nop, Autrilla Scott, and Vivian Tobias; District 7 - Rose Cabanban, John Gailey, and Tonia Reyes Uranga; District 8 - Jerry Caligiuri, Linda Ivers, and William W. Miller; District 9 - Val Lerch, Dan Pressburg, and Dan Schultz.

Suggested Action: Confirm appointments.

May 11, 1999

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement as set forth; and increased appropriations as recommended. (Doc. 66)

32. Director of Planning and Building, regarding agreement with Beeler and Associates to provide marketing communication services for the City of Long Beach Census 2000 Campaign. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement for a period of one year in an amount not to exceed \$232,000 to develop and implement an aggressive marketing communications program in support of the vital effort of counting all Long Beach residents and educating them regarding the many benefits derived from the use of Census data; authorize City Manager to extend the term and provide additional services as required within the provisions of the agreement; and increase appropriations in the Department of Planning and Building (PB), and in the General Purpose Fund (GP100) by \$232,000, with said increase to be offset by reimbursements from other benefiting departments.

Received oral report from Harbor Department; and received and made comm'n. a part of the permanent record. (Docs. 67-68)

33. Councilmember Ray Grabinski, Seventh District; Councilmember Dan Baker, Second District; Councilmember Jackie Kell, Fifth District; Councilmember H. Delano Roosevelt, Fourth District; Councilmember Jerry Shultz, Ninth District, requesting that the Harbor Department give the City Council an update on the status of the operator of the ship repair facility. (Robert Sabol, submitting copy of comm'n. addressed to Governor Gray Davis from T. M. Boothe, relative to same.)

34. Omitted from agenda.

Ref'd. to City Manager for a report back to the City Council on June 8, 1999 concerning update on the inventory for City's infrastructure repair and suggested recommendations on tree removal issues. (Doc. 69)

35. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding tree removal be received, the Municipal Code updated to reflect the current City organization and departmental responsibilities; the proposed Tree Maintenance Policy approved in concept; and the number of replacement trees provided by the property owner when a street tree is removed determined by the full City Council. (Myrtle M. Carley, requesting that a tree be removed.)

Suggested Action: Concur in recommendation of Committee.

Requested City Clerk to file protest with Dept. of Alcoholic Beverage Control for application of Josefina

Benitez Carbajal and Guillermo P. Gonzalez, dba Los Eduardo's at 5428 Long Beach Boulevard, on the basis of high crime, resident(s) within 100 feet and church(s) within immediate vicinity; laid over application of Martha Cecilia Ornelas, Refugio Ornelas and Salvador Ornelas, dba Corner Pantry at 2001 Pacific Avenue, to Tuesday, May 18, 1999; and R & F comm'n. (Doc. 70)

36. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,4,5,6,7,8)

Suggested Action: Receive and file.

Ref'd. back to City Mgr. to receive input from City Atty. on the issue. (Doc. 71)

37. Chief of Police, transmitting report on underage drinking issues and statistics.

Suggested Action: Receive and file.

Auth'd. City Mgr. to negotiate outstanding points with DDR OliverMcMillan and to report back to the City Council with final report when completed. (Docs. 72-73)

38. City Manager, transmitting report on parking and related issues for the DDR OliverMcMillan Development in Queensway Bay. (District 2) (Queensway Bay parking presentation by Kaku Associates)

Suggested Action: Receive and file report.

Auth'd. City Mgr. to execute all necessary documents with the State Dept. of Health Services to provide community nutrition and weight reduction services for an amount not to exceed \$800,680, as recommended; and increased appropriations. (Doc. 74)

39. Director of Health and Human Services, regarding agreements with the State Department of Health Services and with Kidshape to provide community nutrition and weight reduction services.

Suggested Action: Authorize City Manager to execute all necessary documents with the State Department of Health Services to provide community nutrition and weight reduction services for an amount not to exceed \$800,680 from October 1, 1998 through September 30, 1999; request City Attorney to prepare and authorize City Manager to execute an agreement with Kidshape for an amount not to exceed \$720,612 from October 1, 1998 through September 30, 1999; and increase appropriations in the Department of Health and Human Services (HE) and the Health Fund (SR 130) by \$800,680.

Approved installation. (Doc. 75)

40. Director of Public Works, regarding installation of a taxi cab stand on the south side of Aquarium Way east of the circular road located near the entrance to the Long Beach Aquarium of the Pacific. (District 2)

Suggested Action: Approve installation.

Approved reassignments and assignment. (Doc. 76)

41. Director of Public Works and Chief of Police, regarding assignment of adult crossing guards. (Districts 1,8)

Suggested Action: Approve reassignment of adult crossing guard from the intersection of Long Beach Boulevard and 6th Street to the intersection of Long Beach Boulevard and 7th Street; and assignment of adult crossing guard at the intersection of Market Street and Linden Avenue.

RESOLUTIONS:

Adopted Resolution
No. C-27519; and req'd. City
Atty. to prepare all necessary
documents and auth'd. City
Mgr. to execute said
documents. (Doc. 77)

42. Authorizing the City Manager to execute, on behalf of said City, a contract with Grinnell Supply Sales Company, a division of Grinnell Corporation, without advertising for bids, for furnishing Mueller natural gas equipment and supplies for the period commencing June 1, 1999, and terminating at midnight on May 31, 2000, for the estimated sum of two hundred fifty thousand dollars (\$250,000.00) plus ten percent (10%) increase in the year's expenditure, if needed, and with the option for a second and third year contract by mutual agreement of the parties on the same terms and conditions if the sole source status of Grinnell Supply Sales Company remains the same, with the second and third year contract to be increased, if needed, by no more than ten percent (10%) of the previous year's expenditures. (Financial Management)

Suggested Action: Adopt Resolution, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents.

Adopted Resolution
No. C-27520; and req'd. City
Atty. to prepare all necessary
documents and auth'd. City
Mgr. to execute said
documents and amendments
with Dictaphone Corp. for the
purchase of a digital recording
system under the same terms
and conditions as are
afforded to the State of
California in an amount not to
exceed \$58,733.
(Doc. 78)

43. Authorizing the City Manager to execute an agreement between the City of Long Beach and Dictaphone Corporation. (Financial Management)

Suggested Action: Adopt Resolution, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents and amendments with Dictaphone Corporation (CMAS No. 3-96-58-0020B) for the purchase of a digital recording system under the same terms and conditions as are afforded to the State of California in an amount not to exceed \$58,733.

Adopted Resolution
No. C-25721; and auth'd. City
Mgr. to execute amendment
in the amount of \$150,000 to
Contract No. 25830 with
Tiburon, Inc. (Doc. 79)

44. Amending Resolution No. C-27355 relating to enhancements to the Computer-Aided Dispatch System of City's Police Department. (Police)

Suggested Action: Adopt Resolution authorizing City Manager to execute an amendment in the amount of \$150,000 to Contract No. 25830 with Tiburon, Inc.

ORDINANCES:

Adopted Ordinance
No. C-7615.

45. Conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the granting of easements upon property owned by the City of Long Beach and under the jurisdiction and control of the Board. (Harbor)

Suggested Action: Declare Ordinance read and adopted as read.

May 11, 1999

Adopted Ordinance
No. C-7616.

46. Amending the Long Beach Municipal Code, relating to the authority of Chief of Police to allow access to the California Law Enforcement Telecommunications System ("CLETS"). (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7617.

47. Amending the Long Beach Municipal Code, relating to the Sign Code. (Case No. 9902-02) (City Planning Commission) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.
(Docs. 1-2)

48. Affidavits of Services for two special meetings of the City Council held on May 11, 1999.

Received and made a part of
the permanent record.
(Doc. 15)

49. Susan O'Neill, submitting copy of Long Beach Unified School District Kindergarten Checklist.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS